MINUTES OF THE DESIGN REVIEW BOARD OF THE CITY OF CUDAHY, WI HELD AT THE MUNICIPAL BUILDING ON June 8, 2010

CALL TO ORDER

Meeting was called to order at 6:31PM by Peter Dombrowski.

OPENING STATEMENT

Prior to the meeting, notice was given to the community and posted in the appropriate places. Notice was also given to the news media that requested it, namely the Milwaukee Journal-Sentinel and MyCommunityNow.com.

ROLL CALL

The following members of the Design Review Board were present for roll call: Jim Hooper, Jennifer Jefferson, Peter Dombrowski, and Matthew Drews, and Mike Nelson. Joan Houlehen and Rebecca Hasse were absent and excused.

MINUTES FROM PREVIOUS MEETING

Motion made by Jim Hooper and seconded by Mike Nelson to approve the minutes from the May 4, 2010 meeting. Motion approved by all.

AGENDA

1. Discussion and appropriate action regarding façade changes at Authentic Auto, 4969 South Packard Avenue.

Melonie Plimpton, owner, and Jim Milewski, Architect, presented plans. Motion made by Jim Hooper to approve, seconded by Mike Nelson. All in favor 5-0. Signage to be approved at separate meeting. Posts in parking lot will also be repainted to match proposed façade changes.

2. Discussion and appropriate action regarding changes to approved design at Ademi & O'Reilly LLP, 3620 East Layton Avenue. The original façade design was approved during the September 9, 2009 meeting.

Ademi, owner, and Jeffrey Rock (consultant) presented changes to the original plan which are:

- Modification to east store front due to cinder blocks, lower window line, no interior windows.
- Decision to keep original cream city brick.
- Addition of marble base and header stones to prevent erosion from salt (along walkway).
- Substitution of 2 windows on west store front to 1 bay window (sizing issues).
- Decision to remain with wood marquee concept no modification to design.
- Request permission to add second wood "marquee" or awning to retain verisimilitude in east and west store faces.
- Request to paint doors brown in order to retain consistency with wood moldings.
- Decorative encasement added around air conditioner (elimination of window from concept drawing).
- The location for the building name and lettering is acceptable on the marquee. The actual signage placed in this location must come back to the Design Review Board at a later date for approval.

• Addition of "barber pole" for Mr. Paul.

Motion made by Jim Hooper to changes (listed above), seconded by Matthew Drews. All in favor 5-0.

3. Discussion and appropriate recommendation to the Plan Commission for proposed rear deck with cover, 4671 South Lake Drive.

No representatives present. Motion made by Jim Hooper to delay item for further presentation, seconded by Matthew Drews. Mike Nelson abstained from voting.

ADJOURN MEETING

Motion made by Jim Hooper and seconded by Mike Nelson to adjourn the meeting at 7:27 PM. Motion approved by all.